**Proceedings of the 26th Meeting of the Finance Committee held under the Chairmanship of Sh. A.R. Talwar, IAS, Principal Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training on 22.03.2013 at 11.30 AM in Room No. 502, Mini Sectt., Sector 9, Chandigarh.**

The following members of the committee were present:

1. Mr. Mohanbir Singh Sidhu, Additional Director, Member

Deptt.of Tech. Education & Industrial Training,

Punjab, Chandigarh

1. Dr. T S Sidhu, Director Member

ShaheedBhagat Singh State Technical Campus,

Ferozepur.

1. Mrs. UshaSehgal, Joint Secretary Member

Representative of Principal Secretary to Govt. of Punjab

Deptt of Finance

1. Mr.Inderpal Singh, Registrar Member-Secretary

ShaheedBhagat Singh State Technical Campus,

Ferozepur

At the outset, Dr. T.S. Sidhu, Director, Shaheed Bhagat Singh State Technical Campus, Ferozepur welcomed the Hon’ble Chairman and Esteemed Members to the 26th Meeting of Finance Committee. Thereafter, with the permission of Chair, the Agenda of 26th Finance Committee was deliberated upon and the following decisions were taken:

**Item No. 26.1 : Confirmation of the minutes of the 25th meeting of the Finance Committee.**

**Decision:** The proceedings of the 25th meeting of Finance Committee were confirmed.

**Item No. 26.2: Action taken report on the decision taken in the 25th meeting**

 **of Finance Committee**

**Decision**: The action taken report was noted.

**Item No. 26.3**(a**): Budget of Main Account (Tuition Fee Account ) for the year 2013-14 for Engg. Wing, Poly Wing & Management Wing.**

**Decision :** Budget was approved as proposed. Further, it was decided to pay 80% arrears to faculty from Institute’s fund and budgetary amount of Rs. 239.36 was approved for this purpose. The said amount, as and when received from Punjab Govt., will be credited in this account.

**Item No. 26.3(b)**: **Budget of Development Fund for Engg. Wing, Poly Wing and Management Wing for the year 2013-14.**

**Decision** : Budget was approved as proposed.

**Item No. 26.3(c)**: **Budget for the Year 2013-14 for Engg. Wing, Poly Wing and Management Wing for the Student Activities Fund.**

**Decision** : Budget was approved as proposed.

**Item No.26.4 To approve the increase in the consolidated salary of Staff Nurse (Female).**

**Decision** : It was decided to increase the consolidated salary of staff nurse (female) from Rs. 7500/- per month to Rs. 10000/- per month.

**Item No. 26.05 To approve the increase in the honorarium of attendant working in the Guest House.**

**Decision** : It was decided to increase the honorarium of Guest House Attendant to Rs. 1500/- per month.

**Item No.26.6 To release the arrears of faculty who have left the campus.**

**Decision** : It was decided to release the arrears of all those faculty members who have left the Institute.

**Item No. 26.7 To remove the anomaly in the pay scales of certain categories of employees.**

**Decision** : It was decided to put up this item in the BOG meeting.

**Item No.26.08 To approve the payment of honorarium @5% of pay to the staff working in the Library, Laboratories and administrative sections**

**Decision** : Item was not approved as proposed. However, the institute is allowed to fill the posts in Polytechnic and Management Wings as per requirement against the already sanctioned posts.

**Item No.26.09: Revision in one time Souvenir and Group Photograph Fee for Diploma students (Polytechnic Wing)**

**Decision** : It was decided to collect Rs. 300/- as Souvenir fee and Rs. 150/- as Group Photograph fee from polytechnic students as one time charges at the time of admission.

**Item No.26.10: Provision of Scholarship for topper students (Poly Wing) - Regarding**

**Decision** : The item was approved as proposed with the condition to collect the amount from the students per semester equivalent to the amount to be paid to them. Institute should not earn out of this collection from students.

**Item No.26.11: Provision of Cash Award for Diploma students getting 100% attendance in classes during regular session/semester (Polytechnic Wing)**

**Decision** : The item was approved as proposed

Meeting ended with a vote of thanks to Chair.

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Director

 ShaheedBhagat Singh

State Technical Campus, Ferozepur

**Approved/Not Approved**

Hon’blePrincipal Secretary to Govt. of Punjab,

Deptt.of Technical Education and Industrial Training cum

Hon’bleChairman Finance Committee, SBSSTC, Ferozepur